



## GOVERNING BOARD MEETING AGENDA

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*South Bay Regional Public Safety Training Consortium*

**Wednesday, June 13, 2001**

**1:30 p.m. — Room 103**

Evergreen Valley College  
Criminal Justice Training Center

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

Approval of the Minutes for the May 19, 2001 meeting (teleconference) (Action)

**III. AGENDA**

A. **Consent Agenda\* (Action)**

**IV. RECESS TO CLOSED SESSION**

A. There are no agenda items for closed session

**V. RECOVENE TO PUBLIC SESSION**

**VI. REPORT ON CLOSED SESSION**

**VII. CITIZEN INTERIM**

This is the time when the Public may address the Board.

**VIII. INSTRUCTION**

- A. Curriculum Report (Information)\*
- B. FTES Report (Information)\*
- C. FTES Projections/Funding for 2001-2002 (Information/Discussion)

**IX. BUSINESS**

- A. Approval of Fiscal Report (Action)\*
- B. Tentative Budget for 2001-2002 (Information)

**X. PERSONNEL**

- A. Approval of Permanent Employee (Action)
  - 1. Administrative Assistant \*
- B. Reclassification of Current Positions (Information)
  - 1. Basic Academy Float Coordinator
  - 2. Business Services Coordinator
  - 3. Registration Specialist
  - 4. Audio Visual Technician

**XI. COMMUNICATION**

**XII. ADJOURNMENT**

**\*Consent Agenda** - Items marked with an \* will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration

*JPA/Agendas/Meeting of 6-13-01/ner*

